

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Workshop

Tuesday, February 11, 2025, 3:30 PM

FSUS STEAM Innovation Room

Members Present

Darryl Marshall, Chair; Carlos Villa, Vice Chair; Dr. Rosezetta Bobo; Dr. Brandon Bowden; Jimmy Cole; Amanda Grace; Gillian Gregory; Dr. Toby Park-Gaghan

Members Absent

Dr. Jimmie Davis; Katie Perkins

Ex Officio Members Present

Dr. Christopher Small, Interim Executive Director; Samantha Nelson, Faculty Representative; Megan Nguyen, Student Representative

Staff and Guests Present

Megan Brink, Principal; Monica Broome, ESE Director; Opal McKinney-Williams, Board Counsel; Robert Prater, IT Director; Brad Rohrer, Chief Financial Officer, FSUS; Pock'o Vause, Assistant Director, Campus Operations; Kate Wasson, Board Clerk; Suzanne Wilkenson, Principal

Call to Order

Chair Marshall called the workshop to order at 3:31 PM and led the board in the Pledge of Allegiance.

Student Presentations

Members of the Elementary Student Government Club gave a speech of gratitude to the board in honor of School Board Appreciation Month.

Tropicana Speech Contest school-wide winner Nathan Holmes presented his speech, "What Makes a Good Book" to the board.

Student Report

Ms. Nguyen offered the following updates:

- SGA member Brooke Baum was elected District Secretary, making her the first FSUS student in history to hold a district-level position.
- SGA held a successful Rebound Week, with activities including a Sadie Hawkins dance, teacher/student basketball game, teacher/student Family Feud, teacher cheerleaders, and a Battle of the Beads.
- SGA is selling Goodiegrams for Valentines Day.

Teacher Report

Ms. Nelson offered the following updates:

- This year's Boosterthon exceeded its goal of raising over \$50,000. Ten percent of all funds raised are returned to the classrooms that earned them.
- The Lego Robotics team participated in State competition in Orlando.
- Student Astronaut Challenge participants traveled to the Kennedy Space Center to compete, placing first in experimental design.
- FSUS hosted a Black History Month event in the STEAM building, featuring Lenitra Bennet, poets, and dancers.
- Students are participating in Random Acts of Kindness week.

Policy Review

Dr. Small presented Policy 2.211, Evaluation of Director, for review. This new policy was drafted as a result of an audit recommendation and will provide guidance to the FSUS Board for the completion of the Director's annual evaluation. The policy includes competency criteria aligning with the Director's position description and a timeline for completion. A draft of the evaluation instrument referenced will be distributed at a later date. The board had no edits the policy.

Adjournment

With no additional business, the workshop was adjourned at 4:14 PM.